

Minutes of the Academic Affairs Committee Meeting
October 30, 1973

Members present: Dr. Curran, Dr. Edgar, Dr. Friedman, Mrs. Foley, Mr. Rosenberg, Dr. Scriven, Dr. Secrist, Dr. Sheng and Dr. Vanaman.

The minutes of the October 23 meeting were approved as submitted.

There will be no meeting of the Academic Affairs Committee on Tuesday, November 6. The next meeting will be on Tuesday, November 13.

The chairman told the committee that Dr. Edgar hoped to bring to the Deans Council next week suggested changes by the committee in their proposal of October 3.

New business was next considered so the committee could begin to consider priorities for the rest of the year:

Dr. Scriven thought the committee might consider the area of transfer credits and evaluation of transfer records in light of new decisions and changes being made within our own University transfer system. Should we perhaps consider accepting grades (including grades of D) that a transfer student is asking to have evaluated here by our Admissions Office.

Dr. Sheng wondered if Dr. Scriven's office could tabulate grades given by all instructors in the various colleges each quarter. It was explained that every college is given a copy of a Distribution of Grades by all instructors. The Dean of each college can generally make this available.

As there were no other suggestions for new business the committee next gave attention to the CAP Report which had been distributed previously.

CAP Report: The Summary - Part 4, Page 37 - Summary of Recommendations to Standing Committees - was the first part discussed. The chairman next identified the appropriate sections in which were matters relevant to the Academic Affairs Committee:

Page 18, No. 3 (IV-3)

Page 25, No. 6 (V-6)

Page 34, No. 3 (VIII-3)

Page 37, (IV-D)

Each of these sections was given a quick review. Two matters of concern were further discussed relevant to these sections. The committee discussed possible investigation of problems of the handicapped student related to academic advisement and other appropriate and adequate considerations relevant to individual requirements for such students. The question was raised about the physical exam required for all students and what use was made of the exam reports by the Health Department or any other group in the University.

Also, there was general discussion about possibly eventually considering academic credit for work experiences, special proficiency exams students might take in challenging courses or receiving credit on the basis of exams such as the CLEP exams. It may be that the committee will wish to invite a CLEP representative to come to a committee meeting.

Since there are many ideas in the CAP Report for the committee to consider it was agreed that by the next meeting topic priorities for further meetings should be established.

The new student committee member appointed for this year is Mr. Nick Ceglia.

Meeting adjourned at 5 p.m. The next meeting of the committee will be on Tuesday, November 13, 4 p.m., Engineering Science Building, Room 291.

Marquerite Foley